



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Joe Giusti Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

AGENDA

August 16, 2016 – 1:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by Auditor's Office:
 - a. Approval of the Accounts Payable Checks dated 8/9/16 & 8/16/16
 - b. Order for Payroll period ending 8/10/16 Bi-Weekly #17
 - c. Order for Supplemental Payroll period ending 8/10/16 Bi-Weekly #17
 - d. Monthly financial report for period ending 7/31/2016
 - e. Receive and file Early Release Checks
- *2. Receive and file *Restitution Check List From Odyssey* submitted by Collections Improvement Program.
- *3. Receive and file *Refund Check List from Odyssey* submitted by the County Clerk.
- *4. Receive and file *Refund Check List from Odyssey* submitted by the District Clerk.
- *5. Receive and file *Summary of Biweekly Personnel Movements pay period #16, July 14-27, 2016* submitted by Human Resources.

- *6. Consideration of *approval to submit Notice to the Department of Motor Vehicles on Imposition of Optional Fees for calendar year 2017* submitted by the County Judge.
- *7. Consideration of a *resolution honoring the retirement of Perla Morales from Justice of the Peace Pct. 4* submitted by County Legal.
- *8. Receive and file *August 3, 2016 letter from the City of Galveston regarding distribution of funds from closure of City of Galveston TIRZ 11* submitted by County Legal.
- *9. Receive and file *fully executed Tender Agreement between Galveston County, Texas Bonding Company, and Preferred Pools of Houston Incorporated for property at 7026 Terrasso Drive, Hitchcock, Texas and associated correspondence* submitted by County Legal.
- *10. Receive and file *response from demand letter to Sandpiper Home Owners Association concerning removal of dune walkover structure at Beaumont Street in Crystal Beach* submitted by County Legal.
- *11. Consideration of *approval of granting a reduction of a permit fee (Facility Permitting Policy, Section 5.1.2 and 5.1.3) for the Bolivar Peninsula Cultural Foundation for use of Fort Travis Seashore Park for the Jane Long Festival on October 14 & 15, 2016*, presented by Parks & Cultural Services.
- *12. Consideration of *approval of the following liens* submitted by the Nuisance Abatement Officer:
 - a. 4021 Pickfair Ln, Bacliff, TX 77518
 - b. 4715 Orange St, Bacliff, TX 77518
 - c. 4118 Schwartz St, Bacliff, TX 77518
 - d. 731 5th St, San Leon, TX 77539
 - e. 2413 Ave D, Dickinson, TX 77539
 - f. 2375 E FM 517, San Leon, TX 77539
- *13. Receive and file *FY 2017 Commercially Sexually Exploited Persons Grant denial by the Office of the Governor - Criminal Justice Division* as submitted by the Grants Manager.
- *14. Receive and file *FY 2017 Justice Assistance Grant (JAG) denial by the Office of the Governor - Criminal Justice Division* as submitted by the Grants Manager.
- *15. Receive and file *FY 2017 Specialty Mental Health Court Grant denial from the Office of the Governor - Criminal Justice Division* as submitted by the Grants Manager.

- *16. Consideration of *acceptance of the FY 2017 Low Income Vehicle Repair Assistance, Retrofit and Accelerated Vehicle Retirement Program Grant Award and authorize the County Judge to sign required documents* as submitted by the Grants Manager.
- *17. Consideration of *a resolution adopting Optional Health Care Services allowed and providing Public Notice of Galveston County Indigent Health Care Services for Fiscal Year 2016 - 2017*, submitted by Contracts Services.
- *18. Consideration of *authorizing the estimated transfer of \$472,000.00 for State Non - Private Hospital Medicaid Funding (IGT, Inter Governmental Transfer)* submitted by Contract Services.
- *19. Consideration of *authorizing Purchasing Agent to issue Request for Qualifications for professional services for Pelican Island Bridge* submitted by the County Engineer.
- *20. Consideration of *Request of Tax Refunds in Excess of \$2,500.00* submitted by the Tax Assessor/Collector:
- | | | | |
|----|----------------|-------------|--------------|
| a. | R128080 | \$3,988.55 | Over Payment |
| | R129700 | \$2,819.52 | Over Payment |
| | R143512 | \$7,955.61 | Duplicate |
| | R172693 | \$2,562.13 | Over Payment |
| | R174765 | \$3,849.82 | Duplicate |
| | R291563 | \$7,000.00 | Over Payment |
| | R365699 | \$14,291.14 | Over Payment |
| | R419051 | \$2,872.67 | Duplicate |
| | R420098 | \$4,316.22 | Over Payment |
| | R421234 | \$2,894.99 | Over Payment |
- *21. Consideration for *authorization to extend the contracts on the following RFP/Bid/RFQ* submitted by the Purchasing Agent:
- Bid #B142020 Prepare & Print Ballots & Election Supplies
 - RFQ #B061039 On Site Medical Services
 - Bid #B152023 Casebinder File Folders
 - RFP #B142019 HVAC Supplies & Equipment
 - Bid #B152014 Abatement of Junked Vehicles
- *22. Consideration for *authorization to issue formal solicitations for the following RFP's* submitted by the Purchasing Agent:

- a. Time & Attendance Software and Services
 - b. DOJ Accessibility Requirements
- *23. Consideration to *authorize the County Judge to sign a contract for election services between the Galveston Navigation District #1 and Galveston County Elections to conduct the Galveston Navigation District's November 2016 election* submitted by County Clerk.
 - *24. Consideration to *authorize the County Judge to sign a contract for election services between the Bayview MUD and Galveston County Elections to conduct the Bayview MUD November 2016 election* submitted by County Clerk.
 - *25. Consideration for *approval of authority to replace the Santa Fe High School Election Day polling place for the November 8th election with the Santa Fe ISD Museum* submitted by County Clerk.
 - *26. Consideration of *approval of the following budget amendments* submitted by Professional Services:
 - a. 16-148-0816-A
County Clerk - Election Services Request transfer from Election Services Contract Fund Election Services Furniture & Fixtures fund to Software fund for the purchase of elections management software
 - b. 16-149-0816-B
Sheriff's Department - Corrections Request transfer from General Fund Budgeted Reserves to Sheriff's Department Corrections for overtime for remainder of FY 2016
 - c. 16-150-0816-C
General Government - Request re-appropriation of General Government Contract Services for magistrate contract
 - d. 16-151-0816-D
Self Insurance Reserve Fund - Request transfer from Self Insurance Fund Budgeted Reserves to Claims Paid - Liability for settlement
 - e. 16-152-0816-E
Sheriff's Department - ID - Request transfer from General Fund Budget Reserves to Sheriff's Department ID for settlement

Action Agenda

- 27. **County Clerk**

- a. Consideration of appointment of Judges and Alternate Judges for the November 8, 2016, General Election.
- b. Consideration of approval of authority to replace the Santa Fe High School Election Day polling place for the November 8th election with the Santa Fe ISD Museum.

28. **County Judge**

- a. Consideration of approval of agreement for magistrate services with James Woltz.

29. **Parks & Senior Services**

- a. Consideration of approval of revisions to the Facility Permitting Policy.

30. **Professional Services**

- a. Consideration of execution of Hurricane Ike CDBG Round 2.2 Moore's Addition Waterline Rehabilitation and Sanitary Sewer Rehabilitation Project presented by CDBG Project Coordinator.

31. **County Legal**

- a. Selection of public members and alternates to serve on the Galveston County Salary Grievance Committee pursuant to section 152.015 of the Texas Local Government Code.
- b. **Break into Executive Session:**
- c. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to 3:16-CV-00065, Diane Jacobs, et. al. v. Henry Trochesset, et. al. in the U.S. District Court for the Southern District of Texas, Galveston Division.
- d. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional-

Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to Cause No. 15-0993, Hon. Mark Henry, v. Hon. Lonnie Cox, in the Supreme Court of Texas.

- e. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to claims on bonds in the County's Severe Repetitive Loss Elevation Program.
- f. **Executive Session:** Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to the Severe Repetitive Loss Elevation Project at 1525 103rd Street, Galveston, Texas.
- g. **Reconvene into Regularly Scheduled Meeting.**
- h. Consideration of approving Fourth Amendment to Interlocal Agreement between The University of Texas Medical Branch at Galveston and the County of Galveston relating to the Galveston County Medical Examiner's Office and authorizing the County Judge to execute same.
- i. Consideration of authorizing approval to final settlement proposal relating to 3:14-CV-406; Raymond Benoist vs Galveston County and Henry Trochesset, Individually and in his Official Capacity.

Adjourn

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

Executive Sessions

The Galveston County Commissioners Court may recess into closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the Commissioners Court shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the Commissioners Court may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Commissioners Court votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.
